

ASHIKA GLOBAL SECURITIES LIMITED

(FORMERLY, ASHIKA CREDIT CAPITAL LIMITED)

COMPOSITION OF COMMITTEES

Committee name	Composition		
	Name	Designation	Category
Audit Committee	Mr. Ajay Pratapray Shanghavi	Chairperson	Non - Executive & Independent Director
	Mr. Daulat Jain	Member	Managing Director
	Ms. Pinki Kedia	Member	Non - Executive & Independent Director
	Mr. Pravin Kutumbe	Member	Non - Executive & Independent Director
Nomination & Remuneration Committee	Mr. Ajay Pratapray Shanghavi	Chairperson	Non - Executive & Independent Director
	Mr. Supratim Bandyopadhyay	Member	Non - Executive & Independent Director
	Mr. Amit Jain	Member	Non - Executive & Non-Independent Director
Stakeholder's Relationship Committee	Mr. Pravin Kutumbe	Chairperson	Non - Executive & Independent Director
	Mr. Ajay Pratapray Shanghavi	Member	Non - Executive & Independent Director
	Ms. Pinki Kedia	Member	Non - Executive & Independent Director
Corporate Social Responsibility Committee	Mr. Ajay Pratapray Shanghavi	Chairperson	Non - Executive & Independent Director
	Mr. Daulat Jain	Member	Managing Director
	Mr. Amit Jain	Member	Non - Executive & Non - Independent Director
Risk Management Committee	Mr. Pawan Jain	Chairperson	Non - Executive & Non - Independent Director
	Mr. Daulat Jain	Member	Managing Director
	Mr. Amit Jain	Member	Non - Executive & Non - Independent Director
	Mr. Ajay Pratapray Shanghavi	Member	Non - Executive & Independent Director
ALCO Committee	Mr. Daulat Jain	Chairperson	Managing Director
	Mr. Chirag Jain	Member	Executive Director & CEO
	Mr. Gaurav Jain	Member	Chief Financial Officer
Information Technology Strategy Committee	Ms. Pinki Kedia	Chairperson	Non - Executive & Independent Director
	Mr. Pawan Jain	Member	Non - Executive & Non - Independent Director
	Mr. Daulat Jain	Member	Managing Director

Committee name	Composition		
	Name	Designation	Category
IT Steering Committee	Mr. Daulat Jain	Chairperson	Managing Director
	Mr. Chirag Jain	Member	Executive Director & CEO
	Mr. Gaurav Jain	Member	Chief Financial Officer
	Mr. Arunav Nandi	Member	Chief Information Security Officer (CISO)
Information Security Committee (ISC)	Mr. Daulat Jain	Chairperson	Managing Director
	Mr. Chirag Jain	Member	Executive Director & CEO
	Mr. Gaurav Jain	Member	Chief Financial Officer
	Mr. Arunav Nandi	Member	Chief Information Security Officer (CISO)
Finance Committee	Mr. Pawan Jain	Chairperson	Non - Executive & Non - Independent Director
	Mr. Daulat Jain	Member	Managing Director
	Mr. Chirag Jain	Member	Executive Director & CEO
	Mr. Amit Jain	Member	Non - Executive & Non - Independent Director
	Mr. Ajay Pratapray Shanghavi	Member	Non - Executive & Independent Director
	Ms. Pinki Kedia	Member	Non - Executive & Independent Director
Those Charged with Governance (TCWG) Committee	Mr. Ajay Pratapray Shanghavi	Chairperson	Non - Executive & Independent Director
	Mr. Daulat Jain	Member	Managing Director
	Ms. Pinki Kedia	Member	Non - Executive & Independent Director
	Mr. Pravin Kutumbe	Member	Non - Executive & Independent Director
	Mr. Gaurav Jain	Member	Chief Financial Officer
Special Committee - Committee of Executives	Mr. Pawan Jain	Chairperson	Non - Executive & Non - Independent Director
	Mr. Daulat Jain	Member	Managing Director
	Mr. Chirag Jain	Member	Executive Director & CEO
	Mr. Amit Jain	Member	Non - Executive & Non - Independent Director